

COSTA MESA REDEVELOPMENT AGENCY

CHAIR

JAMES RIGHEIMER

VICE CHAIR

STEPHEN MENSINGER

AGENCY MEMBER

ERIC BEVER

AGENCY MEMBER

WENDY LEECE

AGENCY MEMBER

GARY MONAHAN

AGENDA

SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

MARCH 25, 2011



EXECUTIVE DIRECTOR

KIMBERLY BRANDT

AGENCY ATTORNEY

TOM DUARTE

SPECIAL REDEVELOPMENT AGENCY MEETING TO BEGIN AT 4:00 P.M. COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA

Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at www.cmredevelopment.org, call the Redevelopment Office at (714) 754-5635, or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (714) 754-5635. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CLERK'S STATEMENT

The Special Redevelopment Agency Meeting Agenda and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, March 24, 2011, 24 hours in advance of this special meeting.

IV. PUBLIC COMMENTS

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the Redevelopment Agency will be given three (3) minutes to speak.*

*These time limitations may be extended for good cause by the Chair or the majority vote of the Redevelopment Agency.

V. AGENCY MEMBERS' COMMENTS AND SUGGESTIONS

VI. OLD BUSINESS

RECOMMENDATION

1. [Status of Redevelopment Agency Loan](#)
from City of Costa Mesa

Direct Staff to use available funds to repay a portion of the outstanding balance of the Costa Mesa Redevelopment Agency's loan from the City of Costa Mesa as outlined in the staff report.

VII. NEW BUSINESS - None

VIII. REPORTS

1. Agency Attorney
2. Executive Director

XI. ADJOURN